

MINUTES

of the

Annual Meeting of Water Users of the Logan River System and
Representatives of the State Engineer's Office

January 29, 1987

Kent Jones called the meeting to order by welcoming those present, and introducing the State Engineer's staff.

E. Devere Miner read the minutes of the last meeting. A motion was made by Don Hansen to accept the minutes as read. It was seconded by Floyd Israelsen, all approved, motion passed.

Kent Jones read the 1986 Financial Statement indicating a balance of \$4,196.36 as of January 1, 1986. Regular assessments during the year was \$7,318.59. This includes the additional assessment of \$1,060.68 from Logan City for the new Logan City Power Filing. Expenditures for the year was \$5,518.71 and annual interest earned was \$291.48. As of December 31, 1986, there is a balance of \$6,420.68. A motion was made to approve the Financial Statement by Don Hansen, seconded by Serge Bodrero, all approved, motion passed.

Water Commissioner, Terry Gnehm, said that he appreciated working with the water users, and there were no particular problems during the year. The Commissioner's report was approved by Floyd Israelsen and seconded by Blaine Bodrero, all approved.

After a discussion of the upcoming water year, in January it was predicted that the 1987 flow of water for Logan River would be 78% of normal.

It was discussed that buying a new recorder would be a good idea, in case one being used wears out. It was discussed of buying a new one each year. The approximate cost of a new recorder is \$1,050.00. Lyle Beck suggested we buy a new one this year and recommended \$1,100.00 for equipment budget for the year 1987. Floyd Israelsen suggested the total budget for 1987 at \$6,000.00X. A motion was made by Don Hansen to set the assessments for 1987 at \$5,000.00X, it was seconded by Wayne Cardon and approved by all.

The motion was made by Floyd Israelsen that Lyle Beck continue as Chairman, with the authority to find a replacement for himself if he found it necessary during the year, with Don Hansen to be Vice-Chairman and E. Devere Miner, Secretary. The motion was seconded by Serge Bodrero and approved by all. Motion passed.

Discussion was held on the city using the canals for drainage. The topic arose because of the bridge that was built in North Logan and was not large enough.

Budget for 1987 was proposed as follows:

Commissioners Salary	\$4,000.00
Matching Social Security Tax	286.00
Matching State Retirement	480.00
Travel Expense	500.00
Bonds & Insurance Premiums	120.00
Annual Report	300.00
Miscellaneous Expenses & Repair	1,100.00
 Total Budget	 \$6,786.00
Assessed Budget	\$5,000.00

A motion was made by Serge Bodrero to appoint Terry Gnehm as Water Commissioner for 1987. It was seconded by Wayne Cardon and approved. Motion passed.

With no other business, the meeting was adjourned.

Those in attendance:

Kent Jones	Division of Water Rights,	SLC, Utah
Bob Fotheringham	Division of Water Rights,	Logan, Utah
William Atkin	Division of Water Rights,	Logan, Utah
Terry Gnehm	Water Commissioner	
Lyle Beck	Logan, Hyde Park & Smithfield Canal	
E. Devere Miner	Secretary of Logan River Water Users	
Rod Blossom	Logan City	
Don Hansen	Logan Northern Irrigation	
George R. Taylor	College East	
Lorin Sperry	Wildlife Resources	
Pearlene Sperry	representing self	
Louis B. Boudrero	Logan Northwest Field Irrigation	
Howard Skabelund	Logan Northwest Field Irrigation	
Gordon Willmore	Logan Northwest Field Irrigation	
Serge Bodrero	Crockett Avenue Irrigation	
Floyd Israelsen	Logan River-Blacksmith Fork	
Ross Anderson	Hyde Park Irrigation	
Roy Forsberg	Logan Hollow	
Wayne Cardon	Logan Cow Pasture	

As taken from minutes of E. Devere Miner, Secretary.